

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 14, 2013 (6PM)
7610 Hollister Ave., Goleta
AGENDA

1. CALL BOARD MEETING TO ORDER

- 2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...**
Each unit has about 3 minutes to address their concern to the Board or ask permission for...

3. APPROVAL OF PRIOR MEETING MINUTES

4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)

See Financial Statement and/or Balance Sheet;
Operating Expenses about 2+% below budget thru end of last month
Res. Expenditures for last month: painting & dry rot repairs & pool fence
Landscape recommendations & proposals: treatment from SB Pest
New signature card for bank

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

1. Cleaning service
2. List of dry rot repair for Sea View: prepping for paint - continuous
3. Exterior Painting by Affordable \$240,240; paid YTD \$71,800+; started on
4. Refurbish entrance directory
5. Mershon Electric bid for sauna heater (\$2,275)

6. NEW BUSINESS (Board to consider, review and possibly vote on...)

1. Pet violation
2. Exercise room and equipment
3. Pool contract
4. Flood insurance for 7620; survey done
5. Parking stickers / vehicles with expired registration
6. Recording liens
7. Other items to be put on next month's agenda

7. EXECUTIVE SESSION

If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).

- Late payers through end of last month (balances of \$500 or more): 4
- Bankruptcy / Foreclosure / Small Claims

8. ADJOURNMENT (Scheduled meeting – 3/14/13 @ 6PM at 7610 Hollister, Meeting Room)

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